CITY OF MENOMONIE COUNCIL MEETING CITY COUNCIL CHAMBERS

MONDAY – July 3, 2006 - 7:00 p.m.

AGENDA

Pledge of Allegiance

- I. **Roll Call & Special Recognitions**
- II. **Approval of Minutes**
- III. **Public Hearing**
 - A. Proposed smoking prohibition in indoor work and public areas
- IV. **Public Comments**

V. **Unfinished Business**

A. Proposed Chapter 18 zoning ordinance amendment regarding the placement, construction and modification of wireless telecommunications facilities – discussion. possible ordinance introduction and motion of referral to the Plan Commission

VI. **New Business**

- A. Request of the Dunn County Fair Board to close 17th Street during the 2006 Dunn County Fair - discussion and possible motion approving
- B. Request of the Dunn County Historical Society to discharge firearms in conjunction with their annual rondeviex campment - discussion and possible approving
- C. Review of bids for the construction of portions of Brickyard Road discussion and possible motion of award
- D. Budget transfers
- VII. **Mayor's Report**
- VIII. **Communications and Miscellaneous Business**
- IX. **Claims**
- X. Licenses
 - A. Log Jam, Inc. "class B" beer and liquor license discussion and possible motion of
 - B. Stout Ale House, LLC "class B" liquor restaurant exception license discussion and
 - possible motion of action

 C. Norstar Hospitality, Inc. "class B" beer and liquor license amendment for an outside patio area discussion and possible motion of action
 - Normal license list

XI. Closed Session

A Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

B.Motion to return to open session C.Announcement of action taken, if any

XII. Adjourn

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